



Defiance Public Library Board of Trustees  
Regular Board Meeting  
May 26, 2021

- Approval of the hiring of Emily Beaver, 20-hour Branch Associate at Johnson Memorial and Sherwood Branch Libraries, at a rate of \$12.82 and start date of May 17, 2021.
- Approval of the hiring of Victoria Schmersal, 20-hour Circulation Assistant at Defiance Public Library, at a pay rate of \$10.63 per hour and a start date of May 7, 2021.
- Approval of the hiring of Rebekah Leach as a Substitute at a pay rate of \$9.43 with a start date to be determined.
- Approval of vacation requested by CFO Nancy Roehrig:  
May 21 and 24 through 28  
July 2 through July 9 and July 30  
August 9 through August 13  
August 26 through September 1
- Approval of vacation requested by Director Cara Potter  
May 28  
June 1 through 4  
July 12 through 16  
August 11 through 20
- Approval of the following transfers:

From:	JML Library Service Supplies	\$75.00
To:	JML Periodicals	\$75.00
From:	DPLS Summer Supplies	\$690.00
To:	PR Services	\$690.00

Motion carried.

Items for Discussion

Laura Connor moved and Beth Michel seconded the motion to accept the resignation of Jayne Yoder from the Library Board effective June 1, 2021. Motion carried.

Beth Michel moved and Susan Mack seconded the motion to appoint Kenyotta Stantz to serve as DPLS Board Secretary until the next election of Board Officers in January 2022. Motion carried.

Ken Boroff moved and Laura Connor seconded the motion to approve the following:

- Acceptance of a gift from the Friends of the Defiance Public Library for \$7,000.00.
- Approval of an increase in General Fund Revenue – Unrestricted Contributions, Gifts for \$7,000.00.
- Approval of the following General Fund appropriation increases:

○ DPLFR Adult Programming Services	\$400.00
○ DPLFR Youth Programming Services	\$665.00
○ DPL Library Service Supplies	\$360.00
○ DPLSFR Programming Supplies	\$355.00
○ Consultant Services	\$570.00

Motion carried.

Defiance Public Library Board of Trustees  
Regular Board Meeting  
May 26, 2021

Youth Services recruitment update: Tyler Burkhart withdrew his acceptance of the full-time Youth Services Associate position because he was unable to find housing in the area.

American Rescue Plan (ARPA) Funds for Libraries: The State Library is using 1 million of ARPA funding to offset the cost of the statewide van delivery. As a result, the library's cargo delivery fee will be reduced by approximately 30% for the period of July 1, 2021, to June 30, 2022.

4:51 pm

Susan Mack moved and Jayne Yoder seconded the motion to enter into Executive Session for the purpose of discussing employment and compensation of public employees, and for discussing the acquisition and sale of property. Roll Call Ayes: Chris Korhn, Susan Mack, Ken Boroff, Beth Michel, Laura Connor and Jayne Yoder. Nays: None. Motion carried.

5:15 pm

Beth Michel moved and Laura Connor seconded the motion to return to regular session. Motion carried.

Laura Connor moved and Susan Mack seconded the motion to approve changes to the Board meeting schedule for 2021. Starting with the June 2021 meeting, the meetings will revert back to the Wednesday schedule that was set at the 2021 Organizational meeting, with the starting time changing to 5:00 pm. Motion carried.

This motion effectively cancels the motion to change the meeting day to Monday that was approved at the April 28, 2021, Board meeting.

The next Regular meeting of the Library Board is scheduled for Wednesday, June 23, 2021, at 5:00 pm at Defiance Public Library.

Laura Connor moved and Jayne Yoder seconded the motion to adjourn the meeting.

Meeting adjourned by Board President Chris Korhn at 5:24 pm.

\_\_\_\_\_, President

\_\_\_\_\_, Secretary